

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
December 12, 2011 – 6:30 P.M.**

AGENDA ITEMS

I. ROLL CALL

| | | | |
|---------------|-------|-------------|-------|
| Ms. Brooks | _____ | Mr. Letsche | _____ |
| Mr. Detillion | _____ | Mr. Tillis | _____ |
| Mr. Detty | _____ | | |

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. RECOGNITION OF ZTEA/ZTSSPA

V. VISITORS

VI. OPERATIONS

1. Adopt board agenda as presented.
2. Approve the Board Minutes from the November 21, 2011 Board Meeting.
3. Approve the November Financial Reports.
4. December Sick Leave Transfers.
5. November Appropriation Modifications.
6. Amend Temporary Appropriations to \$17,613,051.32 for all funds as of November 30, 2011.

Roll Call

| | |
|---------------------|-------------------------------|
| MOTION: _____ | SECOND: _____ |
| Mr. Detillion _____ | Ms. Brooks _____ |
| Mr. Detty _____ | Mr. Tillis _____ |
| Mr. Letsche _____ | |
| | Carried/Failed _____ to _____ |

VII. EXECUTIVE SESSION

The Zane Trace Board of Education will be going into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges against an employee or official, or regulated individual unless the employee, official, or regulated individual requests a public hearing ; disputes which are the subject of pending or imminent court action in conference with an attorney and matters required to be kept confidential by federal and state statues according to ORC 121.22.

Roll Call

MOTION: _____
Mr. Detty _____
Mr. Letsche _____
Ms. Brooks _____

SECOND: _____
Mr. Detillion _____
Mr. Tillis _____

Carried/Failed _____ to _____

Return from executive session

Roll Call

Mr. Letsche _____
Ms. Brooks _____
Mr. Detillion _____

Mr. Detty _____
Mr. Tillis _____

Carried/Failed _____ to _____

VIII. PERSONNEL

1. Approve leave for Emily Stauffer from approximately March 12, 2012 through May 14, 2012.

Roll Call

MOTION: _____
Mr. Letsche _____
Ms. Brooks _____
Mr. Detillion _____

SECOND: _____
Mr. Detty _____
Mr. Tillis _____

Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

X. ADJOURN

Roll Call

MOTION: _____
Ms. Brooks _____
Mr. Detillion _____
Mr. Detty _____

SECOND: _____
Mr. Letsche _____
Mr. Tillis _____

Carried/Failed _____ to _____